

**California Service Corps
Full Commission Meeting
Hyatt Regency Hotel
Long Beach, CA**

March 16, 2005

AGENDA

Wednesday, March 16, 2005

10:30 a.m. – 3:00 p.m.

10:30 – 10:50	Welcome and Business Items Approval of Minutes – Action Item A) June 17, 2004 B) October 22, 2004 C) Overview of new committee structure D) Review of Commissioner Manual	Michael Balaoing
10:50 – 11:15	Overview of California Service Corps	Marie Moretti
11:15 – 11:45	Corporation Update A) 2006 Budget B) California based Corporation Board Members	David Muraki Henry Lozanos Cynthia Burleson
11:45 – 12:30	Launch Committee A) Overview B) Membership Sub-Committee C) Service Day Sub-Committee D) Volunteer Matching Sub-Committee E) Cesar Chavez Day service opportunities	Michael Camunez Helen Torres Sharon O'Rourke Bob Riley Ken Martinet David Muraki David Muraki
12:30 – 1:00	Break (Lunch Served)	
1:00 – 1:45	Program Presentation	Denice Cantillon Service-Learning Coordinator-LAUSD

1:45 – 2:15	Committee/Taskforce Updates <ul style="list-style-type: none"> • Program Committee • Disability Inclusion Project • Business Outreach Committee 	Ann Marie Occhipinti Bob Riley Ann Marie Occhipinti Sharon O'Rourke
2:15 – 2:25	Audit Update	David Muraki
2:25 – 2:35	Citizen Corps Update <ul style="list-style-type: none"> • 2006 budget • State program status • Key projects 	Adam Sutkus
2:35 – 2:55	CalServe Update CNCS Update	Wade Brynelson Kristen Haggins
2:55 – 3:00	Closing	Michael Balaoing

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TRANSPORTATION

In order to make flight arrangements, please call Patterson Travel at (916) 929-3565, option 3 or 1-800-353-3565, option 3. Please make sure that you indicate that you are a Commission member. By using this service, the flight will be charged directly to our office at the state rate. Rental cars are also available through Patterson Travel; however, individuals will be responsible for the initial rental car payment which can then be reimbursed through a travel claim. You may use a shuttle or taxi service to get to the meeting, which will be reimbursed, with your receipt. If you are local and prefer to use your own vehicle to attend the meeting, please keep a record of your mileage.

Any travel costs that you incur to attend this meeting will be reimbursed, however, we must have receipts, **including all meal receipts**, in order to process your travel expense claim.

LOCATION

The Commission meeting is taking place at the Hyatt Regency Hotel, located at 200 South Pine Avenue, Long Beach, CA 90802, adjacent to the Long Beach Convention Center. **The meeting will be held in the Seaview B meeting room.** See enclosed map for location and directions.

Hyatt Regency Long Beach
200 South Pine Avenue
Long Beach, CA
Phone: 1-562-436-3000

Please call our office if you have any questions or difficulties (916) 323-7646